

Santa Fe Board of County Commissioners
County Commission Chambers
County Administration Building

REGULAR MEETING
(Administrative Items)
January 12, 2010 – 2:00 pm

Please turn off Cellular Phones during the meeting.

Amended Agenda

- I. Call To Order**
- II. Roll Call**
- III. Pledge Of Allegiance**
- IV. State Pledge**
- V. Invocation**
- VI. Approval Of Agenda**
 - Amendments**
 - Tabled Or Withdrawn Items**
- VII. Approval Of Consent Calendar**
 - A. Consent Calendar Withdrawals**
- VIII. Approval Of Minutes**
 - A. Approval of November 10, 2009 BCC Minutes**
 - B. Approval of November 20th and 25th Canvassing Board Meeting Minutes**
- IX. Special Presentations**
 - A. Recognition Of Christine Fidel For Dedication And Service To The Santa Fe County Bureau Of Elections. (Clerk's Office)**
 - B. A mid- year information update regarding Leadership Santa Fe, presented by JD Bullington, Leadership Santa Fe and Simon Brackley, Santa Fe Chamber of Commerce (Commissioner Montoya) (TABLED)**

- X. Matters Of Public Concern –NON-ACTION ITEMS**
- XI. Matters From The Commission**
- A. A Resolution Requesting that the Current Hold Harmless Gross Receipts Tax Distributions to Counties be Maintained (Commissioner Montoya)**
- XII. Appointments/ Re-Appointments/ Resignations**
- A. Appointment And/Or Reappointment Of County Development Review Committee (CDRC) Members. Growth Management Department.**
- B. Appointment And/Or Reappointment Of Board Members To The Following Committees: RPA, BDD, SWAMA, ELUA, MPO And RTD.**
- XIII. Consent Calendar**
- A. Community Funds**
- 1. Approval for an Expenditure of Community Funds in the Amount of \$500 for the Pojoaque Valley Intermediate School Classes to participate in YES Educational Workshop (Commissioner Montoya)**
- 2. Approval For And Expenditure Of Community Funds In The Amount Of \$500 For The Santa Fe County 4-H Turquoise Trail Wranglers (Commissioner Stefanics)**
- 3. Approval For And Expenditure Of Community Funds In The Amount Of \$500 For The Santa Fe Rape Crisis and Trauma Treatment Center (Commissioner Stefanics)**
- B. Miscellaneous**
- 1. Consideration And Approval Of The Form Of Mortgage And Loan Agreement By And Between Santa Fe County, La Luz Holdings LLC And Santa Fe Film And Media Studios Inc. (Growth Management)**
- 2. Consideration And Approval Of The LEDA Film Grant Agreement By And Between Santa Fe County, The Department Of Finance And Administration And The Economic Development Department (Growth Management)**
- 3. Request Approval Of New Grant Agreements Between Santa Fe County And DFA For The Legal Written Binding Agreements In Place Prior To October 30th, 2009 In The Amount Of \$2,030,683.30 (Community Services Department)**
- 4. Resolution 2010_A Resolution Authorizing Execution Of A Building Lease Agreement By And Between The Board Of County Commissioners Of Santa Fe County And Life Link Of Santa Fe For The Use Of A County Owned Building Located At 1318 Luana Street In The City Of Santa Fe And Authorizing The Chair To Execute Same And Seek Approval Of The State Board Of Finance (Community Services Department)**

5. Request Approval Of A Building Lease Agreement Between The County And Life Link For A County Owned Building Located At 1318 Luana Street In The City Of Santa Fe For A Club House Program In Santa Fe County (Community Services Department)
6. Resolution 2010_ A Resolution Providing For An Administrative Fee In The Amount Of \$5.00 To Be Paid By The Taxpayer On Property Tax Bills \$5.00 Or Less Pursuant To NMSA 7-38-36.1. (Treasures Office)
7. Request approval of a Memorandum of Understanding between the County of Santa Fe and the City of Santa Fe for use of city parking facilities to provide for County parking requirements in the amount of \$345,360.

C. Findings of Fact

1. **CDRC CASE # APP 08-5351 Sue Barnum Appeal**
Sue Barnum, Appellant, Is Appealing The County Development Review Committee's Decision To Approve A Request For A Second Driveway On 2.86 Acres. The Property Is Located At 1339 Bishops Lodge Road, Within Section 6, Township 17 North, Range 10 East (Commission District 1). John M. Salazar, Case Manager Approved 3-1

XIV. Staff And Elected Officials' Items

A. Growth Management

1. Resolution 2010__A Resolution Authorizing Santa Fe County To Apply For Grant Funding From The US Bureau Of Reclamation – Upper Colorado Region Water Conservation Field Services Program For Development, Implementation And Outreach For The County Water Conservation Program.

B. Matters From The County Manager

1. Update on Various Issues
2. New Judicial Courthouse Complex

C. Matters From The County Attorney

1. Resolution 2010_ A Resolution
Determining Reasonable Notice For Public Meetings Of The Board Of County Commissioners Of Santa Fe County And For Boards And Committees Appointed By Or Acting Under The Authority Of The Board Of County Commissioners; Rescinding Resolution 2009-1.
Rescinding Resolution No. 2009-02.

2. Executive Session

A. Discussion of Pending or Threatened Litigation

- i. **Discussion of proposed stipulation in PRC Case #09-00260-UT**

B. Limited Personnel Issues

C. Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights

D. Collective Bargaining

3. **Discussion and possible action regarding a proposed stipulation in PRC Case #09-00260-UT**

XV. Public Hearings

A. Growth Management

1. **Resolution 2010_A Resolution Amending Resolution 2006-148, The Santa Fe County Growth Management Plan, As Amended, To Exclude The Silverado Area From The San Marcos District Community Plan.**
2. **CDRC CASE #VAR 09-5020 Karen Esquibel. Karen Esquibel, Applicant, Requests A Variance Of Article III, Section 10 (Lot Size Requirements) Of The Land Development Code To Allow A Land Division Of 1.00-Acres Into Two Lots. The Property Is Located At 9-A Rincon Escondido In La Puebla, Within Section 8, Township 20 North, Range 9 East (Commission District 1). John M. Salazar, Case Manager**
3. **CDRC Case # S 06-5031 The Village At Galisteo Basin Preserve Preliminary Plat/Development Plan. Commonweal Conservancy Inc., Applicant, Ted Harrison, Agent Request Preliminary Plat And Development Plan Approval For Phase I Of The Village At Galisteo Basin Preserve Which Will Consist Of 131 Single Family Residential Lots, 3 Multi-Family Residential Lots For A Total Of 149 Residential Units, And 5 Non-Residential Lots Within A 60 Acre Development Envelope Within An Overall 10,000+Acre Area. The Request Also Includes The Following Variances Of The County Land Development Code: 1) To Allow Driveway Locations To Be Closer Than 100 Feet From Intersections; 2) To Allow Slopes Of Up To 5% Within 50 Feet Of An Intersection Rather Than Required 3% Or Less Within 100 Feet Of An Intersection; 3) To Allow Driving Lanes For Minor Arterial Roads And Local Sub-Collector Roads To Be Reduced To A Width Of Less Than 12 Feet; 4) To Reduce The Required R-O-W Width From 50 Feet To 32 Feet For Local Sub-Collector Roads And 25 Feet For Local Lane Roadways; 5) To Allow A Cul-De-Sac Length Of 900 Feet; 6) To Allow Commercial And Residential Building Heights Of Up To 30 Feet In Certain Areas. (Commission District 3). Vicki Lucero, Case Manager (Tabled)**

4. **CDRC CASE #VAR 09-5400 Nikolos Cecere.** Nikolos Cecere, Applicant, Requests A Variance Of Article III, Section 10 (Lot Size Requirements) Of The Land Development Code To Allow A Land Division Of 5.6 Acres Into Two Lots. The Property Is Located At 101 Lower La Joya Road, Within Section 36, Township 16 North, Range 11 East, (Commission District 4). John M. Salazar, Case Manager
5. **CDRC CASE #VAR 09-5420 William Gooch.** William Gooch, Applicant, Requests A Variance Of Article II, Section 2.3.3a (Site Planning Standards For Residential Uses) Of The Land Development Code To Allow Disturbance Of 30% Slopes On Than Three Separate Areas Exceeding One Thousand Square Feet. The Property Is Located At 30 Monte La Cueva Road, Within Section 26, Township 16 North, Range 11 East, (Commission District 4). John M. Salazar, Case Planner
6. **CDRC CASE #VAR 09-5340 Robert Garcia.** Robert Garcia, Applicant, Requests A Variance Of Article III, Section 10 (Lot Size Requirements) Of The Land Development Code To Allow A Family Transfer Land Division Of 13.1 Acres Into Two Lots. The Property Is Located At 3 Woodland Way, Within Section 30, Township 14 North, Range 8 East, (Commission District 3). John M. Salazar, Case Planner.
7. **BCC CASE # MIS 09-5490 La Paloma Group, LLC Liquor License.** La Paloma Group, LLC, Applicant, Requests Approval Of A Transfer Of Location For Dispenser License # 0366. The Subject Property Is Located At 55 Canada Del Rancho, Within Section 20, Township 16 North, Range 9 East, (District 5). Jose E. Larrañaga, Case Manager
8. **BCC CASE # MIS 09-5070 Santa Fe Opera Master Plan Extension.** Santa Fe Opera, Applicant, Krista Castor (The Flance Co.) Agent, Request A Two Year Time Extension Of The Amended Master Plan Approval For The Santa Fe Opera Village. The Property Is Located At 17053 US Highway 84/285, Within Sections 25 & 26, Township 18 North, Range 9 East (Commission District 2) Jose E. Larrañaga, Case Manager
9. **CDRC CASE # MP/PDP/DP 09-5180 Parker NM 599.** Paul Parker, Applicant, James Siebert, Agent, Request A Master Plan Amendment To Allow A Reduction Of The Building Setback From A Previously Approved Master Plan And Preliminary And Final Development Plan Approval For An Office Building Consisting Of 13,000 Square Feet And Warehouse Building Consisting Of 8,000 Square Feet For A Total Of 21,000 Square Feet On 5.8 Acres. The Property Is Located North Of New Mexico 599 At 62 Paseo De River, Within Sections 2 & 11, Township 16 North, Range 8 East, (Commission District 2). Jose E. Larrañaga, Case Manager

10. **CDRC CASE #S 08-5210 Sandstone Pines Estates.** Anasazi MV JV LLC, Applicant, Melvin Varela, Agent, Request Preliminary And Final Plat And Development Plan Approval For A 12-Lot Residential Subdivision On 42.99 Acres. The Property Is Located In Glorieta, North Of I-25, South Of State Road 50, Within Sections 1 And 2, Township 15 North, Range 11 East (Commission District 4). Vicki Lucero, Case Manager
11. **CDRC CASE # S 09-5211 Saddleback Ranch.** Saddleback Ranch Estates LLC., (Gabriel Bethel), Applicant, Requests Approval Of A Summary Review (Type V) Residential Subdivision Consisting Of 24 Lots (Each 40-Acres In Size) On 960 Acres. The Project Is Located On County Road 41 Within Section 13, 23, 25, & 26 Of Township 14 North, Range 9 East And Sections 7, 8, 9, 16, 17, 18, 19, 20, 21, And 29 Township 14 North, Range 10 East, Near The Villages Of Galisteo And Lamy (Commission District 3). Vicki Lucero, Case Manager
12. **CDRC CASE # VAR 09-5160 Hume Variance.** Jane Hume, Applicant, requests a variance of Article III, Section 10 (Lot Size Requirements) of the Land Development Code to allow a Family Transfer Land Division of 5.00 acres into two lots. The property is located at 48 Apache Plume Road, within Section 29, Township 16 North, Range 10 East, (Commission District 4). John M. Salazar

XVI. Adjournment

The County of Santa Fe makes every practical effort to assure that its meetings and programs are accessible to people with disabilities. Individuals with disabilities should contact Santa Fe County at 986-6200 in advance to discuss any special needs (e.g., interpreters for the hearing impaired or readers for the sight impaired)